

RESOLUTION 2003 -08- CM

RESOLUTION AUTHORIZING EXECUTION OF LEASE
R.J. ROSS, INC.

WHEREAS, this Board of Commissioners has previously examined and approved a form of lease proposed by and between Tippecanoe County and R. J. Ross, Inc. for the provision of facilities for the Tippecanoe County Juvenile Alternatives programs pursuant to Resolution 2003-03-CM; and

WHEREAS, notice of a hearing on the proposed lease was given by publication in the *Lafayette Journal & Courier* and *Lafayette Leader* on January 10, 2003, and said hearing has been held in accordance with said notice; and

WHEREAS, a petition of 50 or more taxpayers of Tippecanoe County was heretofore filed requesting the county to enter into such lease for the purpose of providing facilities for the Tippecanoe County Juvenile Alternatives programs;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Tippecanoe County, that this Board now finds that the drawings, plans, specifications and estimates provide the necessary facilities for Tippecanoe County Juvenile Alternatives program for the citizens of this County and the same now are hereby approved.

BE IT FURTHER RESOLVED, that the proposed lease with R.J. Ross, Inc., as lessor, provides for a fair and reasonable rental and further that the execution of said lease is necessary and wise and the same is now hereby approved.

BE IT FURTHER RESOLVED, that the Auditor is authorized and directed to initial and date a copy of the proposed lease and to place the same in the minute book immediately following the minutes of this meeting, and said lease is made a part of this resolution as fully as if the same were set forth herein.

BE IT FURTHER RESOLVED, that the Board of Commissioners and the Auditor be, and they are hereby authorized and directed to execute the aforesaid lease on behalf of Tippecanoe County.

PASSED AND ADOPTED this 22nd day of January, 2003.

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

KD Benson, President

ATTEST:

Ruth Shedd, Vice President

Robert Plantenga, Auditor of
Tippecanoe County

John Knochel, Member